

**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION BOARD ROOM  
10:00 A.M., WEDNESDAY, APRIL 6, 2005**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on April 6, 2005, at 10:00 AM with Chairman, Dale Buskirk presiding

Other committee members were present as follows:

Michael Ortega, John McGee, Dan Lance, Doug Forstie, Ric Athey representing Stacey Stanton and Sam Maroufkhani

**1. CALL TO ORDER**

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 10:00 AM.

**2. CALL TO THE AUDIENCE**

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

**3. APPROVAL OF MINUTES OF MARCH 2, 2004**

The minutes of March 2, 2005, were approved and accepted.

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve the Minutes of March 2, 2005 with correction. Sam Maroufkhani seconded and the motion carried unanimously.**

**4. APPROVED CHANGES TO THE FY 05-09 HIGHWAY CONSTRUCTION PROGRAM FISCAL YEAR SUMMARY**

Not discussed, added for informational purposes only.

**5. STATUS REPORT ON REGIONAL FREEWAY SYSTEM (RFS)**

Kwi Kang announced that they had attended a joint public hearing on the tentative 5-year Program that was held last Friday, April 1, 2005, which the public had few input. Continuing to work with the audit team by providing information and will be expecting a draft report.

**6. HIGHWAY CONTINGENCY FUND REPORT**

Pat Stone reported on the current balance of the Contingency Fund as -\$2,524,000. The Highway Program Monitoring Report is filed with the minutes of this meeting.

7. **FY 2005-2009 TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM**  
**REQUESTED MODIFICATIONS**

Michael Andazola presented item 7a. for approval.

a. ROUTE NO: SR 40 B @ MP 287.60  
COUNTY: Navajo  
SCHEDULE: FY 2005  
SECTION: Navajo Blvd., Midtown TI - East TI  
TYPE OF WORK: Reconstruct and widen roadway  
PROGRAM AMOUNT: \$ 6,232,000  
PROJECT MANAGER: Michael Andazola  
PROJECT: H581701C Item #; 20604 JPA# 04-050  
REQUESTED ACTION: Increase program amount by \$350,000 to \$6,582,000 due to addition of enhancement items.  
**See funding sources below.**

PROGRAM AMOUNT:	\$6,232,000
INCREASE AMOUNT:	\$350,000
Statewide Enhancement Program #75005	\$265,000
City of Holbrook JPA 04-050	\$85,000
NEW PROGRAM AMOUNT:	\$6,582,000

**Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve items 7a. Doug Forstie seconded and the motion carried unanimously.**

John Sterner presented item 7b. for approval.

b. ROUTE NO: SR 89 @ MP 312.50  
COUNTY: Yavapai  
SCHEDULE: FY 2005  
SECTION: SR 89 / SR 69 Traffic Interchange  
TYPE OF WORK: Construct traffic interchange  
PROGRAM AMOUNT: \$ 11,188,000  
PROJECT MANAGER: John Sterner  
PROJECT: H395701C Item #; 12604  
REQUESTED ACTION: Increase program amount by \$1,450,000 to \$12,638,000 due to replacement of the Whipple Overpass and enhancement items. Change name to Intersection of SR 89 and SR 69. **See funding sources below.**

PROGRAM AMOUNT:	\$11,188,000
INCREASE AMOUNT:	\$1,450,000
FY 2005 Bridge Replacement and Rehab Fund #76206	
FY 2005 Statewide Enhancement Fund #72205	
NEW PROGRAM AMOUNT:	\$12,638,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7b. Doug Forstie seconded and the motion carried unanimously.**

Mazen Muradvich presented item 7c. for approval.

c. ROUTE NO:	SR 64 @ MP 215.00
COUNTY:	Coconino
SCHEDULE:	FY 2005
SECTION:	MP 215 - MP 225
TYPE OF WORK:	Construct passing lane
PROGRAM AMOUNT:	\$ 1,650,000
PROJECT MANAGER:	Mazen Muradvich
PROJECT:	H602701C Item #; 13805
REQUESTED ACTION:	Increase program amount by \$300,000 to \$1,950,000 due to addition of left turn bay. <b>Funds available from the FY 2005 Flagstaff District Minor Fund #73305.</b>
PROGRAM AMOUNT:	\$1,650,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$1,950,000

**Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 7c. Doug Forstie seconded and the motion carried unanimously.**

Mike Bruder presented item 7d., 7e. and 7f. for approval.

d. ROUTE NO:	SR 195 @ MP 23.80
COUNTY:	Yuma
SCHEDULE:	FY 2005
SECTION:	County 14th Street - B8
TYPE OF WORK:	Construct 4 lane divided highway
PROGRAM AMOUNT:	\$ 8,691,000
PROJECT MANAGER:	Mike Bruder
PROJECT:	H577406C Item #; 13705
REQUESTED ACTION:	Delete this project from the FY 2005 Highway Construction Program. Project to be combined with two adjacent projects. <b>Funds go to FY 2005 Program Adjustment Fund 72305.</b>

e. ROUTE NO: SR 195 @ MP 23.00  
COUNTY: Yuma  
SCHEDULE: FY 2005  
SECTION: B8 - I8  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: \$ 3,655,000  
PROJECT MANAGER: Mike Bruder  
PROJECT: H577407C Item #; 20704  
REQUESTED ACTION: Increase program amount by \$1,891,000 to \$5,546,000 due to addition of one mile from adjacent project. Change location to 12th Street - I-8. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$3,655,000  
INCREASE AMOUNT: \$1,891,000  
NEW PROGRAM AMOUNT: \$5,546,000

f. ROUTE NO: SR 195 @ MP 23.80  
COUNTY: Yuma  
SCHEDULE: FY 2006  
SECTION: Goldwater Range  
TYPE OF WORK: Construct 4-lane divided highway  
PROGRAM AMOUNT: \$ 19,150,000  
PROJECT MANAGER: Mike Bruder  
PROJECT: H577405C Item #; 12006  
REQUESTED ACTION: Increase program amount by \$6,800,000 to \$25,950,000 due to addition of two miles from adjacent project. Change location to Range Boundary - 12th Street. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$19,150,000  
INCREASE AMOUNT: \$6,800,000  
NEW PROGRAM AMOUNT: \$25,950,000

**Chairman Buskirk called for a motion. Doug Forstie made the motion to approve items 7d., 7e, and 7f. Sam Maroufankani seconded and the motion carried unanimously.**

Richard Weeks presented item 7g. and 7h. for approval.

g. ROUTE NO: Various Non-Interstate Routes  
DISTRICTS Kingman, Flagstaff, & Holbrook  
SCHEDULE: FY 2006 - New Project Request  
SECTION: Statewide Non-Interstate Northern Region  
TYPE OF WORK: Install shoulder rumble strips  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Richard Weeks  
PROJECT: H598002C  
REQUESTED ACTION: Establish a new safety project in the amount of \$314,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Program 72806.**

NEW PROGRAM AMOUNT: \$314,000

h. ROUTE NO: Various Non-Interstate Routes  
DISTRICTS Phoenix, Prescott, & Yuma  
SCHEDULE: FY 2006 - New Project Request  
SECTION: Statewide Non-Interstate Western Region  
TYPE OF WORK: Install shoulder rumble strips  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Richard Weeks  
PROJECT: H598003C  
REQUESTED ACTION: Establish a new safety project in the amount of \$572,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Program 72806.**

NEW PROGRAM AMOUNT: \$572,000

**Chairman Buskirk called for a motion. Michael Ortega made the motion to approve items 7g. and 7h. Sam Maroufankani seconded and after some discussion the motion carried unanimously.**

Ron McCally presented item 7i. for approval.

i. ROUTE NO: SR 101 L @ MP 5.20  
COUNTY: Maricopa  
SCHEDULE: FY 2008  
SECTION: Betany Home Road TI, South ½  
TYPE OF WORK: Construct TI  
PROGRAM AMOUNT: \$ 6,300,000  
PROJECT MANAGER: Ron McCally  
PROJECT: H640501C Item #; 80008  
REQUESTED ACTION: Reduce program amount by \$1,576,035 to \$4,723,965 and advance the project from FY 2008 to FY 2005. Project cost includes \$724,000 from the City of Glendale for enhancement items. **Funds to advance available from the MAG Area Cashflow.**

PROGRAM AMOUNT:	\$6,300,000
DECREASE AMOUNT:	\$1,576,035
NEW PROGRAM AMOUNT:	\$4,723,965

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7i. Michael Ortega seconded and the motion carried unanimously.**

Ron McCally presented item 7j. for approval.

j. ROUTE NO: SR 89 A @ MP 324.00  
COUNTY: Yavapai  
SCHEDULE: FY 2005  
SECTION: Coyote Springs - Forest Boundary  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$ 4,502,000  
PROJECT MANAGER: Halden Guvenen  
PROJECT: H614801C Item #; 18505  
REQUESTED ACTION: Increase program amount by \$613,000 to \$4,852,000 due to underestimated excavation and mobilization cost. **See funding sources below.**

PROGRAM AMOUNT:	\$4,502,000
INCREASE AMOUNT:	\$350,000
FY 2005 Title II Safety Fund #72805	\$225,000
FY 2005 District Minor Fund #73305	\$313,000
United Metro Materials, JPA 04-152	\$75,000
NEW PROGRAM AMOUNT:	\$4,852,000

**Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 7j. Sam Maroufankani seconded and after some discussion the motion carried unanimously.**

Steve Beasley presented item 7k. for approval.

k. ROUTE NO: I-17 @ MP 224.00  
COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: SR 74 TI, Carefree Highway  
TYPE OF WORK: Reconstruct Traffic Interchange  
PROGRAM AMOUNT: \$ 9,300,000  
PROJECT MANAGER: Steve Beasley  
PROJECT: H516101C Item #; 10804  
REQUESTED: Reduce program amount by \$1,600,000 to  
ACTION: \$7,700,000 and defer project from FY 2005 to FY  
2007 to allow time to restudy traffic interchange.  
**See below for distribution of funds.**

PROGRAM AMOUNT:	\$9,300,000
DECREASE AMOUNT:	\$1,600,000
FY 2005 Statewide Roadway Group #70105	\$100,000
FY 2006 Statewide Engineering Development #70706	\$1,500,000
NEW PROGRAM AMOUNT:	\$7,700,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7k.  
Sam Maroufankani seconded and after some discussion the motion carried unanimously.**

Steve Beasley presented item 7l. for approval.

l. ROUTE NO: I-17 @ MP 224.00  
COUNTY: Maricopa  
SCHEDULE: FY 2006 - New Project Request  
SECTION: SR 74 TI, Carefree Highway  
TYPE OF WORK: Design traffic interchange  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Steve Beasley  
PROJECT: H516101C Item #; New  
REQUESTED: Establish a new design project in the amount of  
ACTION: \$1,500,000. **Funds available from the FY 2005  
Statewide Engineering Development #70705.**

NEW PROGRAM AMOUNT:	\$1,500,000
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**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7l.  
Sam Maroufankani seconded and after some discussion the motion carried unanimously.**

Steve Beasley presented item 7m. for approval.

m. ROUTE NO: I-17 @ MP 215.00  
COUNTY: Maricopa  
SCHEDULE: FY 2006  
SECTION: SR 101L – Black Canyon City  
TYPE OF WORK: Design roadway widening  
PROGRAM AMOUNT: 5,000,000  
PROJECT MANAGER: Steve Beasley  
PROJECT: Item # 12606  
REQUESTED ACTION: Reduce program amount by \$2,100,000 to \$2,900,000. **Transfer funds to the FY 2005 Right of Way Contingency Fund #77905. Funding to advance funds to FY 2005 available from the MAG area cashflow.**  
NEW PROGRAM AMOUNT: \$2,100,000

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7m. Doug Forstie seconded and the motion carried unanimously.**

John Carr presented item 7n. for approval.

n. ROUTE NO: I-8 @ MP 72.00  
COUNTY: Yuma  
SCHEDULE: FY 2006  
SECTION: Aztec - County Line  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$ 8,143,000  
PROJECT MANAGER: Steve Mishler  
PROJECT: H524101C Item #; 19103  
REQUESTED ACTION: Defer project from FY 2006 to FY 2007 due to request from district and materials group. **Funds to remain in the FY 2006 Pavement Preservation Fund #72506, and new funds will be available from the FY 2007 Pavement Preservation Fund #72507.**

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7n. Sam Maroufankani seconded and the motion carried unanimously.**

Sam Maroufankani presented item 7o. for approval.

o. ROUTE NO:	SR 77 @ MP 68.25
COUNTY:	Pima
SCHEDULE:	FY 2005
SECTION:	Jct. I-10 to Oracle Road
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 636,000
PROJECT MANAGER:	Steve Mishler
PROJECT:	H614501C Item #; 18105
REQUESTED ACTION:	Increase program amount by \$220,000 to \$856,000 due to a more extensive pavement milling and unit price cost. <b>Funds are available from the FY 2005 Pavement Preservation Fund #72505.</b>
PROGRAM AMOUNT:	\$636,000
INCREASE AMOUNT:	\$220,000
NEW PROGRAM AMOUNT:	\$856,000

**Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 7o. Doug Forstie seconded and the motion carried unanimously.**

John Hoang presented item 7p. for approval.

p. ROUTE NO:	SR 202 L @ MP 0.00
COUNTY:	Maricopa
SCHEDULE:	FY 2005 - New Project Request
SECTION:	Jct. I-10 - Priest Drive
TYPE OF WORK:	Sign Rehabilitation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	John Hoang
PROJECT:	H663301C
REQUESTED ACTION:	Establish a new sign rehabilitation project in the amount \$1,600,000 from subprogram. <b>Funds are available from the FY 2005 Traffic Construction Preparation fund #70205.</b>
NEW PROGRAM AMOUNT:	\$1,600,000

**Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 7p. Sam Maroufankani seconded and the motion carried unanimously.**

**8. FY 2005-2009 AIRPORT DEVELOPMENT PROGRAM REQUESTED MODIFICATIONS**

Committee discussion on items 8a. and 8b.for approval.

- a. AIRPORT NAME: Kearny Municipal Airport  
SPONSOR: Town of Kearny  
AIRPORT CATEGORY: Secondary Airport  
SCHEDULE: FY 2005 - 2009  
PROJECT #: E4S30  
PRESENT PROGRAM  
AMOUNT:  
PROJECT DESCRIPTION: Update Master Plan  
  
REQUESTED ACTION: Sponsor is requesting additional funding to include survey work with master plan update  
  
FUNDING SOURCES: 

FAA	\$0
Sponsor	\$3,790.00
State	\$72,010.00
<b><u>Total Program</u></b>	<b>\$75,800.00</b>
- b. AIRPORT NAME: Scottsdale Airport  
SPONSOR: City of Scottsdale  
AIRPORT CATEGORY: Reliever  
SCHEDULE: FY 2005– 2009  
PROJECT #: E3S12  
PRESENT PROGRAM  
AMOUNT:  
PROJECT DESCRIPTION: Design Runway Safety Area Improvements; Design Corporate Jets, Corporate Jets Aviation Center, Terminal Apron & Scottsdale FBO Aprons; Design Perimeter Road, Phases 2 & 3; Design Security Fence; Storm Drain Inventory; and 405 Study  
  
REQUESTED ACTION: Scope change needed to include Design of Kilo Apron Taxiway Connector. No additional funding requested.  
  
FUNDING SOURCES: 

FAA	\$0
Sponsor	\$22,500
State	\$202,500
<b><u>Total Program</u></b>	<b>\$225,000</b>

**Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 8a. and 8b. Sam Maroufankani seconded and the motion carried unanimously.**

9. **PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING SCHEDULE**

The next PPAC meeting is scheduled for Wednesday, May 4, 2005 at 10:00 AM.

10. **ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING**

The meeting adjourned at 10:28 AM.